

**FIRST 5 PLACER
CHILDREN'S & FAMILIES COMMISSION (CFC)**

Meeting Minutes, April 14, 2005

Shiloh Center
905 Lincoln Way
Auburn, CA.

Attendees - Commissioners & Staff:

Tamara Lieberman, Chair-Commissioner, Community Based Organization
Dr. Richard Burton, Commissioner, Placer County Health Officer
Jim Holmes, Commissioner, Board of Supervisors, District #3
Mindy Danovaro, Commissioner, Local Medical and Pediatric Services
Elaine Rowen, Ph. D., Commissioner, Early Education
Dr. Sandra Naylor-Goodwin, Vice Chair-Commissioner, Children's Behavioral Health
Bob McDonald, Commissioner, Early Intervention
Catherine Goins, Commissioner, Childhood Development
Don Ferretti, CFC Director
Nancy Baggett, CFC/Health and Human Services (HHS) Staff Support/Administration
Jo McCormack, CFC/HHS County Counsel
Mike Romero, CFC/HHS Staff Support/Epidemiology
Bobbie Reagan, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

Blanca Castro, Commissioner, Prevention and Early Intervention for Families at Risk

Public Attendees:

Paula Anderson, University of California Cooperative Extension (UCCE)
Kim Bradley, Community Collaborative of Tahoe/Truckee
Tom Grayson, Golden Sierra Life Skills
Debra Dahl, Golden Sierra Life Skills
Francine Nunes, PCOE, Child Care
Arla Gibson, PEACE for Families
Claudia Nakata, PEACE for Families
Elizabeth, PEACE for Families
Al Millan, Warmline
Anne Marie Arrow, Warmline
Michelle Fisch, Nutrition Coalition
Paul McIntyre, Kids Involuntarily Inhaling Secondhand Smoke (KIIS)
Deanne Thornton, Child Abuse Prevention Council (CAPC)
Jackie Kampp, Breastfeeding Coalition
Katherine Magoffin, City of Rocklin, Rocklin Unified School District - Inclusive Preschool

Call Meeting to Order

Meeting called to order at 4:35 p.m.

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

Paula Anderson, UCCE Extension, handed out flyers for annual Turn off Your TV, Tune into Family Fun Event, this Friday.

Paul McIntyre had a question about Placer County Auditor's office performing audits for the First 5 Partners. Nancy Baggett answered questions regarding the option of Placer County performing audits, which is another option for each partner in their selection of choosing an auditor.

II. Approval of Minutes

Approve the minutes from the March 10, 2005 meeting.

Motion to approve the minutes from March 10, 2005 with requested change.

Burton / Rowen / Unanimous Abstained: Goins

III. Commission Action Items

1. Approve the Submitted Partner Contract Renewal Recommendations for Fiscal Year (FY) 2005/06

Motion to approve the submitted contract renewal recommendations for Fiscal Year 2005/06

Naylor-Goodwin / Burton / Unanimous Abstained: Goins

IV. Items Discussed

- a) Memorandum of Understanding (MOU) between First 5 Placer - Children and Families Commission and Placer County Health and Human Services, providing staff support for FY 2005/06.
- b) Grand Jury Follow-Up
- c) Financial Statement for February 28, 2005

V. Commissioner Reports

Commissioner McDonald - Attended the Child Abuse Prevention Council luncheon. He would like to see First 5 have a presence at that function in the future if funding is available. This suggestion was discussed and a conversation followed. The

Commission requested that Jo McCormack check on the validity of First 5 participation in the future.

Commissioner Burton - Announced that *Caring About Kids* (a mentoring model) is maybe moving out of the area since the executive director is moving out of state with the model. He recommends consideration, maybe a next months meeting, what community discussion could we participate in as a co-sponsor along with SMART Policy, schools, faith based community, business community, to evaluate and look at our mentoring models to see how we could improve on what is already existing. Caring About Kids will be closing approximately in June.

VI. Advisory Committee Reports

Community Collaborative of Tahoe/Truckee - Kim Bradley

- April is Child Abuse Prevention Month - Tahoe/Truckee version
- Held Child Development Conference (English/Spanish)
- Had a pre-school Learning Conversation, Jill Harper facilitated
- Previous week was a Forum Around Housing. Addressing affordable and low income housing
- Upcoming - May 2-3, Bruce Anderson - Core Training
- Kids Day - May 15th. Annual Resource Faire for children & families. First 5 will have a designated area.
- Child Abuse Presentation Roundtable - June 2nd.
- April is month of the Volunteer

Placer Collaborative Network

None

Childcare Local Planning Council - Francine Nunes

- April 19th Final Draft of Needs Assessment
- RFF Extended Cares Program - Due June 30
- Thanked First 5 - Don and Nancy for all the sponsorship

Community Resource Committee (CRC) - Don Ferretti

- Reviewed application from Sonshine Daycare Center in Roseville, material and supplies. Committee to recommend to Commission at the next meeting as an action item for approval of \$2700.00.
- Cares Application due to the Commission for approval in June.
- Next meeting is May 10th, 2005
- May 24th Cares meeting in Sacramento - Don will be attending

VII. Director Report

- Nutrition Physical Activity Conference - Planning Group to meet Monday, April 18th, 9:00-3:30. Outline the content of the conference.
- Preschool for All - Rob Reiner to announce a PFA Ballot Initiative. Briefing packets will be sent out. At the May meeting a knowledgeable speaker from Preschool California will be attending providing everyone information on this subject.

- Partnership with Galleria. Our contact at the Galleria provided the storeowners within the mall a calendar of upcoming events. They all remembered the First 5 Outcome Faire last year so a lasting impression was made.

We were asked about ideas for the upcoming Mommy & Me event that we are sponsoring with them and we suggested Nutrition. Michelle Fisch is working with the Galleria on the Nutrition theme, which will be the centerpiece for this event May.

Meeting Adjourned at 5:40 p.m.